

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

OCTOBER 7, 2013

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk

Lee County Board of Commissioners

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, October 7, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the September 16, 2013 regular meeting,
- B. Minutes from the September 18, 2013 joint meeting with EDC,
- C. Minutes from the September 24, 2013 Inter-Local Committee meeting,
- D. Closed Session Minutes from the September 24, 2013 Inter-Local Committee meeting,
- E. Proclamation for National Disability Employment Awareness Month,
- F. Revised Records Retention Schedule for County Management,
- G. Revised Records Retention Schedule for Tax Administration,
- H. Revised Records Retention Schedule for Register of Deeds,
- I. Acceptance of Emergency Management Performance Grant Award and MOU for FY 2013,
- J. FY 2013-14 Senior Center General Purpose Funding Application, and
- K. Minutes from the September 26, 2013 Elected Official's Work Session.

OLD BUSINESS:

- A. Approved application by The Village of Cumnock for 53.63± acres of land located south of Cotton Road and east of Cumnock Road from Residential Restricted (RR) district to Multifamily 12 (MF-12) district after a final review has been completed by the County Attorney,
- B. Approved application by The Village of Cumnock for 81.36± acres of land located east of the Deep River and west of Cumnock Road from Residential Agricultural (RA) district to Residential 6-Conditional (R-6-C) district,
- C. Approved application by The Village of Cumnock for 45.00± acres of land located east of Cumnock Road and between two sets of railroad tracks from Residential Agricultural (RA) district to Light Industrial Conditional Zoning (LI-C) district, contingent upon a study of adequate road access being provided to the county for approval prior to the property being developed and confirmation of sufficient access to other roads from the Cumnock Road along with comments from the community are provided,

- D. Approved application by The Village of Cumnock for 153.17± acres of land located north of Cotton Road and east of Cumnock Road from Residential Agricultural (RA) district to Planned Unit Development (PUD) district,
- E. Approved NC DOT Rural Operating Assistance Program Grant Application for Senior Services, and
- F. Approved Interlocal Agreements between the County of Lee and City of Sanford for Geographic Information Services (GIS), Tax Collections, Planning Services, and Inspection Services.

PUBLIC COMMENTS: No one present signed up to speak during the *Public Comments* section of the meeting.

NEW BUSINESS

- A. Mr. Leon Jackson provided the required paperwork to appear before the Board and discuss (1) Project Point Five, Inc. Men under Construction, and (2) Informational overview of Lee County's first Homeless Veterans Stand Down. No action was taken.
- B. Appointed Commissioner Kirk Smith to serve on the Local Fireman's Relief Fund Board (replacing former Commissioner Linda Shook), and
- C. Approved upset bid process for the sale of the Jonesboro Library building located at 309 W. Main Street.

MANAGER'S REPORT

A. Approved County Manager's recommendation to freeze all current open positions but allow department heads that have critical positions to come before the Board for consideration.